



University of Melbourne Student Union
Meeting of the Queer Department Committee
Minutes
29th June 2022 5 pm
Meeting (10)
SPECIAL MEETING
Location: Online

<https://unimelb.zoom.us/j/9026506832?pwd=VGNrcFZsZVIyQUtOSjBwYWWhuN25Qdz09>
Password: 0F7wjn

Meeting opened at 5:03 pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Rose be elected as Chair

Mover: Rook

Seconded: John

CARRIED/FAILED

1.2. Acknowledgement of Indigenous Custodians

Was acknowledged.

1.3. Attendance

John, Rook, Rose, Greta, Renee, Kat, Chaitanya, and Poom were in attendance.

(Absences for this meeting will not apply)

1.4. Apologies

No apologies

1.5. Proxies

There were no proxies.

1.6. Membership

No changes in membership.

1.7. Adoption of Agenda

This item does not apply to the special meeting.

2. Confirmation of Previous Minutes

Due to this being a special meeting, we will confirm the minutes for 9(22) and 10(11) at 11(22).

3. Conflicts of Interest Declaration

No conflict of interest.

4. Matters Arising from the Minutes

This will be reviewed at a later date.

5. Correspondence

John, Poom, Greta, and Kat emailed Rook to request the special meeting to pass the motions relevant to CAMP.

6. Motions on Notice

6.1 – Approval of CAMP editor application process

Preamble:

- Start of application process: ASAP (hopefully this week)
- End of application process: 25th July by 5 pm (advice from previous years as well as advice from the Communications department advises around 4 weeks to choose and since we want to launch the magazine before end of Semester 1, we need to have it decided before Semester 2 starts)
- Ideally, editors are picked by committee vote within 3 days of applications closing (this is high priority and needs to be ASAP)

Motion: To approve the CAMP editor application process as detailed by Rook above

Mover: Rook

Secunder: Kat

CARRIED

6.2 – Approval of \$2500 from the Publications budget line for editors remuneration

Preamble: As producing CAMP requires a lot of work, this amount will be divided equally between the 3 editors (around \$830 per person) and will help compensate their efforts. This amount is comparable to the amount allotted to editors for magazines from other departments.

Motion: To approve expenditure of \$2500 for editor remuneration from the Publications budget line

Mover: Rook

Secunder: Poom

CARRIED

6.3 – Approval of \$6500 for CAMP printing and other expenses relating to CAMP

Preamble: This amount is slightly less than previous years but in speaking with Ailish, who works in Communications and has experience in producing CAMP, this should be sufficient

(there was originally \$12 k allotted based on 2021 but the previous OB, Amy Bright, confirmed that they had a budget surplus).

Motion: To approve expenditure of \$6500 from the Publications budget line towards producing and printing CAMP 2022.

Mover: Rook
Secunder: Greta
CARRIED

7. Close

Meeting closed at 5:10 pm.